

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY AUGUST 15, 1994 8:00 P.M. TRUSTEES MEETING ROOM, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Garrard R. Beeney, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Kevin J. Plunkett, Village Attorney
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Superintendent of Public Works
Richard A. Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment. Audrey Harer indicated that she had received a ticket for parking her car with a permit in the railroad station lot in excess of 72 hours. She was unaware of this time limitation and requested that a sign be installed. Chief Denike indicated that it would be impossible to "post" all aspects of the parking laws. Clerk-Treasurer Lawrence Schopfer indicated that specific important rules would be noted on the parking permit application to help better inform the public.

The Board deferred voting on the minutes of the regular meeting of the Village Board held on July 18, 1994 to allow for further review. Trustee Attai made a motion to adopt the minutes of the special worksession of the Village Board held on August 3, 1994. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood read the following communications: Marjory J. Stevenson, Roderick K. Johnson. A copy of each communication is attached hereto as a part of these minutes.

Due to the resignation of Roderick Johnson as a member of the Architectural Review Board, Mayor Flood appointed Barbara Denyer to fill this unexpired term. Ms. Denyer is currently an ad-hoc member of the ARB. A motion was made by Trustee Attai to ratify this Mayoral appointment. It was seconded by Trustee Beeney and unanimously approved.

Trustee Attai indicated that the Water Department had recently repaired a water main break on Mountain Road. She also indicated that the Beautification committee and Bob Bauer were working together to purchase and install benches for the Broadway bus stop.

Trustee McNiff noted that the annual Fireworks celebration was scheduled for Friday, September 9th at 8:30 pm with a rain date of Saturday, September 10th. He also noted that Teen Director Ray Cavallo would be leaving the employ of the Village to pursue a teaching position in the Yorktown School District. Mr. Cavallo would return on a part-time basis to run various teen programs and the Summer Teenscape program.

Trustee Pouch discussed the 6 month solid waste report by indicating that sanitation tonnage was about even with last year while recycling tonnage was higher than last year. He also discussed 2 upcoming paving projects: Main Street and other streets including East Sunnyside Lane. Brenda Livingston questioned whether these projects were going to be microsurfacing or regular asphalt. Bob Bauer responded that all such paving would be asphalt. Trustee Pouch noted that Main Street would be completed prior to Labor Day while the other streets would be completed during September or October. He also noted that Bob Bauer had made some serious overtures to the State regarding the condition of State-owned Broadway. He also indicated that new bulletin boards have been constructed and will be installed and improvements have been made to the DPW yard.

Trustee Beeney discussed the most recent Police report as well as a status report on the Irvington 2000 committee. He also noted that several letters have recently been sent to the Village's insurance carriers requesting payment for legal fees incurred since 1991.

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Village Administrator Steve McCabe recommended an award for the 2 paving projects to be completed this Summer/Fall. The Village received 2 sealed bids for each project as follows:

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| <u>Main Street</u> | |
| County Asphalt | \$48,400 |
| Montesanto Brothers | \$76,700 |
| <u>Other Streets (incl. E. Sunnyside Lane)</u> | |
| County Asphalt | \$42.90/ton |
| Montesanto Brothers | \$49.00/ton |

Mr. McCabe recommended awarding both jobs to the low bidder, County Asphalt. Trustee Pouch made a motion to approve these awards as recommended. The motion was seconded by Trustee Attai and unanimously approved.

Mr. McCabe noted that Trustee Attai would be working on a sub-committee of the Board to consult and negotiate with the various developers interested in developing the Burnham Building for Library purposes. Mr. McCabe disclosed that Trustee Attai would be receiving *no* commissions for such activities.

Fire Chief Mike Colantuono asked Mayor Flood whether several fire department members could use the Recreation van to transport themselves to training in White Plains. Mayor Flood indicated that he would discuss the matter with Mr. Colantuono after the meeting.

John Dedyo questioned the process which would be necessary to remove trees on a property located on Riverview Road. Steve McCabe suggested that he discuss the matter with the Village Clerk.

Upon a motion made by Trustee Attai and seconded by Trustee McNiff and unanimously approved, the Board approved the payment of the August bills subject to audit.

Trustee Attai made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

After reconvening from executive session, upon a motion made, seconded and unanimously approved, the Village Board approved salary increases for the Fire Chief and two assistant Chiefs of \$25 per month, retroactive to July 1, 1994.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments